



REGULAR BOARD MEETING

Wednesday, April 14th, 2010

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

A G E N D A

- 1. 7:00 PM Open Session / Pledge of Allegiance / Roll Call**
- 2. Public Comment**

Members of the public may address the Board on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes or action by the Board may be scheduled for a future Board meeting. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.
- 3. Approval Minutes from the regular meeting of **March 10, 2010****
- 4. Install New Board Members**
- 5. Approval of Agenda**
- 6. Consent Items**
 - A. Payables:** Approval of Warrant Register for **March, 2010**
General Manager, Treasurer, Misc.
 - B. Treasurer's Report:** Receive / file report for **February, 2010**
March, 2010
- 7. Discussion Items**
 - A. Board**
 - a. Signature Authorizations for Bank Account – Status
 - b. General Manager Status
 - B. Finance**
 - a. Audit Report
 - i. Receive new report
 - ii. Status of the next report
 - b. Long Term Capital Financing Opportunity

Independence Ranch
Community Services District

C. Independence Ranch News – Status

D. Road Projects:

- a. Current Road Conditions and Recent Repairs
- b. Immediate Road Repairs
- c. Seasonal Road Maintenance
 - i. Weeds
 - ii. Ditches
 - iii. Culverts
 - iv. Base Install
 - v. Chip Seal Maintenance/New

8. Director / Manager Comments

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

- 9. Adjournment :** The next regular Board of Directors meeting is: [Wednesday, May 12, 2010, at 7:00 p.m.](#)